



**NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public **January 8th, 2010, in the Board Room at Arizona State Parks, 1300 West Washington, Phoenix, AZ beginning at 1:00 p.m.** pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**
 - 1. **Approval of Minutes from the October 30, 2009 Meeting.**
 - 2. **Presentation by Doris Pulsifer, Chief of Grants.** Ms. Pulsifer will present information on the amount of OHV Recreation Fund money available to distribute to projects.
 - 3. **Review and discuss results of May 20, 2009 agency partners meeting.** Staff and agency partners discussed the future of OHV funding programs.
 - 4. **Discussion to Determine Priority Uses for Project Funds.** OHVAG will be asked for comments and suggestions on what types of projects should be funded and for what amounts.
 - 5. **Discussion on OHVAG Goals.** The Group will continue the discussion from the October 30, 2009 meeting regarding goals for 2010 and the use of sub-committees to accomplish the chosen goals.
 - 6. **Discussion on Meeting with State Parks Director.** Hank Rogers and / or Drew John will report on the results of their meeting with Renée Bahl regarding use of OHV funds and program support.
- D. REPORTS - Committee and staff reports may be written or verbal.**
 - 1. **Chair's Report**
 - 2. **Sub-Committee Report** – Bob Biegel and / or David Moore will report on the progress of the education and workshop trainings group headed by Annie McVay, State Trails Coordinator

Janice K. Brewer
Governor

**State Parks
Board Members**

**Chair
Reese Woodling**
Tucson

Tracey Westerhausen
Phoenix

Larry Landry
Phoenix

Walter D. Armer, Jr.
Vail

Arlan Colton
Tucson

William C. Scalzo
Phoenix

Maria Baier
State Land
Commissioner

Renée E. Bahl
Executive Director

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3. Staff Reports

- a) Update on Arizona State Parks Board actions
- b) Update on status of RTP funds

E. CALL TO THE PUBLIC - During the public meeting the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Each presentation will be given approximately five minutes if time permits. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS

G. ADJOURNMENT

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. For additional information, contact Doris Pulsifer at 602-542-7127.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best at 602-542-7152. Requests should be made as early as possible to allow time to arrange the accommodation.

Doris Pulsifer, Chief of Grants
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks
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Phoenix, Arizona